

**Regd. Off. :** Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL : 797112

**Corp. Off :** 4, Synagogue Street Room No : 405, 4th Floor  
Kolkata - 700 001, W.B.

## HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149

**Branch Office :** 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone : 033 - 6613 3300, Fax : 033-6613 3303

E-mail : corp@citystarinfra.com # Website : www.hwpl.co.in

To,  
The Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India

**Date: 22-01-2025**

**Scrip code/Symbol: HOTAHOTI**

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the quarter ended December 31, 2024**

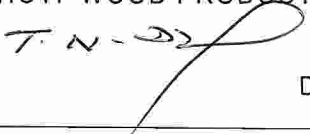
Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Please acknowledge receipt of the same.

Yours Faithfully,

**For Hotahoti Wood Products Limited**  
HOTAHOTI WOOD PRODUCTS LTD.



Director

**Tarak Nath Dey**  
**Director**  
**DIN: 00343396**

Encl. As Above

**PRIYA MANKANI**

(PRACTICING COMPANY SECRETARY)

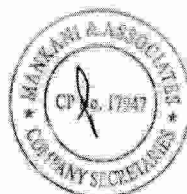
Block-309, Flat 2A, Fort Residency  
38 S.N. Roy Road,  
New Alipore, Kolkata- 700 038  
Ph - 7407223558

TO  
The Board of Directors  
HOTAHOTI WOOD PRODUCTS LIMITED  
4, SYNAGOGUE STREET,  
ROOM NO: 405, 4TH FLOOR,  
KOLKATA- 700001 WB IN

Company Registration No.-2149  
Authorised Capital : Rs.200100000

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2024  
(SEPARATE FOR EACH ISIN)**

|                  |  |  |                  |                           |          |         |
|------------------|--|--|------------------|---------------------------|----------|---------|
| 1                | For the quarter ended  | 31ST DECEMBER, 2024  |                  |                           |          |         |
| 2                | ISIN:  | INE925E01012   |                  |                           |          |         |
| 3                | Face Value   | Rs.10/-  |                  |                           |          |         |
| 4                | Name of the Company  | HOTAHOTI WOOD PRODUCTS LIMITED   |                  |                           |          |         |
| 5                | Registered office Address  | Ground Floor, B-2, Realme Showroom<br>Nylomotha Road, Next to Liberty Optical<br>Dimapur Mdg, Nagaland - 797112<br>PH: 2500603,2542072 |                  |                           |          |         |
| 6                | Correspondence Address/Head office   | 4, SYNAGOGUE STREET,<br>ROOM NO: 405, 4TH FLOOR,<br>KOLKATA- 700001 WB IN  |                  |                           |          |         |
| 7                | Telephone No.& Fax No.   | Tel: 033 66133300/01, Fax:033 66133303   |                  |                           |          |         |
| 8                | Name of Stock Exchanges where the Company's Securities are listed  | Metropolitan Stock Exchange of India Ltd. (MSEI)   |                  |                           |          |         |
| 9                | Issued Capital   | <table><tr><td>Number of Shares</td><td>Face Value</td></tr><tr><td>19999960</td><td>Rs.10/-</td></tr></table>                         | Number of Shares | Face Value                | 19999960 | Rs.10/- |
| Number of Shares | Face Value   |  |                  |                           |          |         |
| 19999960         | Rs.10/-  |  |                  |                           |          |         |
| 10               | Listed Capital( Exchange wise)<br>(As per Company Record)  | <table><tr><td>Number of Shares</td><td>% of total issued Capital</td></tr><tr><td>19999960</td><td>100%</td></tr></table>             | Number of Shares | % of total issued Capital | 19999960 | 100%    |
| Number of Shares | % of total issued Capital  |  |                  |                           |          |         |
| 19999960         | 100%   |  |                  |                           |          |         |
| 11               | Shares held in Dematerialized form in NSDL   | 19901120   |                  |                           |          |         |
| 12               | Shares held in Dematerialized form in CDSL   | 1000   |                  |                           |          |         |
| 13               | Share held in Physical form  | 97840  |                  |                           |          |         |
| 14               | Total No. of Shares (11+12+13)   | 19999960   |                  |                           |          |         |
| 15               | Reason for difference,if any, between<br>(9& 10),(9&14),(10&14)  | Not Applicable   |                  |                           |          |         |
| 16               | Certifying the details of changes in Share<br>Capital during the quarter under<br>consideration as per Table.  | Not Applicable   |                  |                           |          |         |
| 17               | Register of Members is updated (Yes/No)  | Yes  |                  |                           |          |         |
| 18               | Reference of previous quarter with regards<br>to excess dematerialized shares,if any   | 0  |                  |                           |          |         |
| 19               | Has the company resolved the matter<br>mentioned in point no.18 above in the<br>current quarter ? if not,reason why.   | Not Applicable   |                  |                           |          |         |
| 20               | Mention the total no.of dematerialisation<br>request, if any,confirmed after 21 days and<br>the total no.of requests pending beyond 21<br>days with reason for delay | Nil  |                  |                           |          |         |



21 Name, Address, Telephone & Fax No. of the Compliance officer of the Company

MR. PAWAN KUMAR TIWARI  
4, SYNAGOGUE STREET,  
ROOM NO: 405, 4TH FLOOR,  
KOLKATA- 700001 WB IN  
Tel: 033 66133300/01, Fax: 033 66133303

22 Name, Address, Telephone & Fax No, Registration No. of the Auditor,

PRIYA MANKANI  
Practicing Company Secretary  
Block-309, Flat 2A, Fort Residency,  
38 S.N. Roy Road, New Alipore, Kolkata- 700038  
Ph - 7407223556

23 Name, Address of Registrars and share Transfer Agent

M/s. NICHE TECHNOLOGIES PRIVATE LIMITED  
7th Floor, Room No 7A & 7B,  
3A, Auckland Road, Elgin, Kolkata-700017  
PH - (033) 2280 6616 / 17 / 18, Fax - (033) 2280 6619

24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange, Company's Name Change)

Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA  
DATE:- 20.01.2025

Signature:

Name:- Priya Mankani  
Certificate of Practice No.-17947  
UDIN: A034744F003740039

